Minutes
Silver Lake City Council
Regular Meeting
July 2, 2012

Acting-Mayor Nolan Johnson called the meeting to order at 6:30 pm.

Members present: Mayor Bruce Bebo (arrived at 6:40pm); Councilors Nolan Johnson, Pat Fogarty, Carol Roquette

Absent: Eric Nelson

Others present: Kerry Venier, Clerk; Jerry Quast, MLS Manager; Ty Turnquist, MNSPECT; Alyssa Schauer, Silver Lake Leader; Nathan Schmalz

*A motion was made by Councilor Fogarty seconded by Councilor Roquette to approve the agenda.
Vote for: Unanimous
Motion carried.*

Consent Agenda:

1. Approve payroll #12, 13
2. Claims to be paid: $7,682.56 (6/21/12)
 $11,276.86 (6/28/12)

*A motion was made by Councilor Johnson seconded by Councilor Roquette to approve the Consent Agenda.
Vote for: Unanimous
Motion carried.*

Old Business:

1. John Rodeberg of S.E.H reviewed the Grove Ave. Improvement Project with cost estimates for the pre construction costs and suggested taking action once a Joint Powers Agreement was finalized with the County.
2. Councilors directed Clerk Venier to set up interviews for the finalists for the Chief of Police position on July 16th starting at 6:30pm.

New Business:

1. Reviewed a resolution accepting donations.
*A motion was made by Councilor Roquette seconded by Councilor Johnson to approve Resolution 12-15 accepting donations received.
Vote for: Unanimous
Motion carried.*
2. Ty Turnquist gave the building inspector’s quarterly report.
3. MLS Manager presented a proposal to sell MN State Lotto tickets in the liquor store. The proposal included the installation of a machine that will dispense the tickets ranging from scratch off to powerball tickets. Tickets could be redeemed in the machine for more tickets or redeemed with the staff for payouts not to exceed $500.
*A motion was made by Councilor Roquette seconded by Councilor Johnson to approve a contract with the State of MN to install a Lotto Machine in the Municipal Liquor Store.
Vote for: Unanimous
Motion carried.*
4. Clerk Venier reviewed year to date expenditures noting that the General Fund is operating within budget.
5. Reviewed an application for a temporary Dance and 3.2 beer license for the Pola Czesky Committee on 8/3-8/5.
*A motion was made by Councilor Fogarty seconded by Councilor Roquette to approve a Dance and 3.2 Beer License for the Pola Czesky Committee on 8/3-8/5.
Vote for: Unanimous*
6. Mr. Nathan Schmalz introduced himself as a candidate for County Commissioner.

Open Discussion:

1. PW Supervisor Kosek informed Councilors about a broken hydrant and requested approval of its replacement.
*A motion was made by Councilor Johnson seconded by Councilor Roquette to approve the replacement of a hydrant located at Lane & Frank Ave.
Vote for: Unanimous
Motion carried.*
2. Mayor Bebo informed Councilors that money had been donated towards the trail and pier and he requested approval to order benches for along the trail.
*A motion was made by Councilor Johnson seconded by Councilor Fogarty to purchase six (6) park benches with money donated for the pier and trail.
Vote for: Unanimous
Motion carried.*

*A motion was made by Councilor Roquette seconded by Councilor Johnson to adjourn this regular meeting of the Silver Lake City Council.
Vote for: Unanimous
Motion carried; meeting adjourned at 8:50pm.*

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Bruce Bebo, Mayor

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Kerry Venier, Clerk/Treasurer